

MPO RESOLUTION # 29-06**RESOLUTION ENDORSING THE ANNUAL UPDATE OF THE FY 2007-2011 TRANSIT DEVELOPMENT PROGRAM AS AMENDED**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the TPC has reviewed the FY 2006 "administrative" update of the Transit Development Program, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION That the annual update of the FY 2007-2011 Transit Development Program is hereby endorsed.

SECTION 2. That the attached substitute document is included in the FY 2007-2011 Transit Development Program.

The foregoing resolution was offered by Board Member Sally A. Heyman who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Absent
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Absent	Board Member Julio Robaina	-Aye
Board Member Kevin A. Burns	-Absent	Board Member Dorrin D. Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Absent	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 22nd day of June, 2006.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By

Jose Luis Mesa
MPO Secretariat

